



JEFFERSON COUNTY COUNTY ADMINISTRATOR

***REVISED 03-16-2018**

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 14, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of March 19, 2018

Monday March 19, 2018	No Scheduled County Meetings		
Tuesday March 20, 2018	Bridges Federated Library Systems Board	6:00 p.m.	Bridges Library System 741 Grand Ave #210, Waukesha
Wednesday March 21, 2018	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Thursday March 22, 2018	*Economic Development Consortium (Agenda Revised)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 8/9, Jefferson
	*WI PACE Commission Board Meeting	3:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Friday March 23, 2018	Law Enforcement and Emergency Management Committee (LEEM)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
Saturday March 24, 2018	No Scheduled County Meetings		
Sunday March 25, 2018	No Scheduled County Meetings		



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, March 20, 2018
TIME: 6:00 p.m.
PLACE: Bridges Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of February 2018 meeting - Action
5. Approve payment of monthly invoices – Action
6. Review financial reports - Action
7. Reports: APL, Resource Library, Staff, Director
8. 2018 Tech Days CE Program presenter contract - Action
9. Strategic Planning - Discussion
10. Confirmation of next meeting: Monday, April 16, 2018 (Hartland Public Library)
11. Adjournment

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support

***Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701***

Wednesday, March 21, 2018 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the March Agenda
5. Approval of the February 21, 2018 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) March 2018 Report
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on LWCD March 2018 Directors Report
10. Discussion on Hoard's Dairyman Facility Update
11. Discussion and Possible Action on 2018 Wisconsin Turkey Donation Program
12. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
13. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
14. Review of the Monthly Financial Report (January & February)
15. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
16. Discussion and Possible Action on Jefferson County Dairy Breakfast Donation
17. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
18. Discussion on Items for the Next Agenda
19. Next Scheduled Meeting:
 - Potential - April 18, 2018 @ 8:00 am in Room 112
20. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.



Thursday, March 22, 2018– 8:30 am
864 Collins Road, Room 8&9, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

***REVISED 03-16-2018**

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, David Carlson – City of Whitewater, Andrew Wescott-Barten – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of March 22, 2018 Agenda***
- V. Approval of Minutes – January 2018*#**
- VI. Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Finance Report – February 28, 2018 *#**
- VIII. General Orders**
 - A. Directors Report**
 - Pipeline Update
 - Activities Update
 - B. Jefferson County Revolving Loan Fund (RLF)**
 - Addition of Committee Members*
 - C. *Adoption of Resolution 2018-01 Jefferson County Economic Development Consortium recognizes May 7-12, 2018 as National Economic Development Week***
- IX. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
 - Hoof Health Celebration, April 11, 2018, 10:00 am, Comfort Suites, 725 Paradise Ln, Johnson Creek, WI
 - JCEDC Board of Directors – April 26, 2018, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
- X. Adjournment**

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

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Board of Wisconsin PACE Commission

Thursday, March 22, 2018

3:00 p.m.

This is an appointment for a teleconference meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers Commission. During this meeting the Commission will consider a resolution for the imposition of a Special Charge for the Velocity Mixed Use project located in Verona, Wisconsin.

Members of the public may listen to this meeting at the Jefferson County Courthouse, 311 S. Center Ave, Rm 112, Jefferson, WI 53549.

This meeting will be conducted with commission members appearing telephonically.

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Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace ★
Administrative Captain

Jerry Haferman ★
Patrol Captain

Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549
March 23, 2018 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of the February 23, 2018 meeting minutes
7. Communications
8. Grants – Update of ongoing or new grants
9. Report from the Sheriff
10. Review monthly bills and financial items (January)
11. Report on the budget
12. Review monthly jail and patrol activity reports
13. Discussion and possible action on approving jail assessment fund purchases
14. Next meeting date is April 27, 2018 (Emergency Management)
15. Adjourn

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Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310